

City of Selah
Council Minutes

June 27, 2006

Regular Meeting
Selah Council Chambers
115 West Naches Avenue
Selah, WA 98942

A. Call to Order Mayor Jones called the meeting to order at 4:04pm.

B. Roll Call

Members Present: Keith Larson, Denise Nichols, Paul Overby, Allen Schmid,
Scott Smeback

Members Excused: Brian Harris, Herb Schmidt

Staff Present: Frank Sweet, City Supervisor; Darin Spang, City Attorney; Joe Henne,
Public Works Director; Dennis Davison, Community Planner; Dale
Novobielski, Clerk/Treasurer

C. Pledge of Allegiance

Councilman Allen Schmid led the Pledge of Allegiance. Pastor Rex Van Beek led the group in prayer.

D. Agenda Changes

E. Public Appearances

F. Getting To Know Our Businesses

G. Communications

1. Oral

2. Written

H. Proclamations/Announcements

I. Consent Agenda

All items listed with an asterisk (*) were considered as part of the Consent Agenda.

* 1. Approval of Minutes: Council Meeting June 13, 2006

* 2. Approval of Claims & Payroll: Claims check nos. 47744 – 47800 for a total of
\$73,286.50 and Payroll checks nos. 58758 – 58832 for a total of \$111,702.54.

Councilman Schmid moved to add item M – 1 and item M – 4 to the Consent Agenda. Councilman Larson seconded.

Mayor Jones read the Consent Agenda as amended.

Council Member Schmid moved to accept the Consent Agenda as amended. Council Member Smeback seconded. By voice vote, motion passed unanimously.

J. Public Hearings

1. Public Hearing on the Six-Year Transportation Improvement Program for the Years 2007 to 2012

Public Works Director Henne listed the Projects included in the 6-Year Transportation Improvement Program in order of priority:

1. SOUTH WENAS AVE

South Wenas Ave & East 5th Avenue From: Naches Ave to: E 5th Ave to S First St
Reconst. curb & gutters, drainage, sidewalks both sides, grading & paving to 4 Ins, 48' width pavement signalization work at Naches Ave. lighting.

2. NORTH WENAS RD & NORTH PARK DRIVE

North Wenas Rd & North Park Drive from: Wenas Rd to: North Park Drive Traffic signal & pedestrian underpass.

3. RAILROAD AVENUE

Railroad Avenue from: East Home Avenue to: East Second Avenue Reconst. & repave with Portland cement, drainage, minor widening.

4. EAST FREMONT AVENUE

East Fremont Avenue from: North 1st Street to: North Wenas Road Reconst. & widen existing 2 lanes. New paved section to be 40' wide. Acquire r/w, const. sidewalks on both sides, add storm drainage, curbs & gutters, signalization.

5. SPEYERS ROAD

Speyers Road from: Fremont Avenue to: West City limits Reconst. & widen existing 2 lanes. New paved section to be 40' wide. Acquire r/w, const. sidewalks on both sides, add storm drainage, curbs & gutters, signalization

6. EAST NACHES AVENUE

East Naches Avenue from: Wenas Road - East to: Railroad Avenue Drainage, replace curb & gutter, sidewalks both sides, grading & paving 48' width pavement, street lighting.

7. EAST GOODLANDER ROAD

East Goodlander Road from: North First Street to: North Wenas Road Reconst. & widen existing 2 lanes. New paved section to be 40' wide. Acquire r/w, const. sidewalks on both sides, add storm drainage, curbs & gutters, signalization.

8. PARK AVENUE

Park Avenue from: South First Street to: South 3rd Street Reconstruct & widen existing 2 lanes to 32', sidewalks on both sides with curb & gutter. Add storm drainage and street lighting.

9. VALLEY VIEW AVENUE

Valley View Avenue from: South 3rd Street to: South 1st Street Reconst. & widen existing 2 lanes. New pavement section to be 40 wide. Acquire r/w as needed , const sidewalks on both sides, curbs & gutters, add storm drainage

10 SOUTH THIRD STREET

South Third Street from: Park Avenue to: Southern Avenue Reconst., curb & gutter, drainage, sidewalks both sides, grading & paving to widen existing travel lanes. Acquire r/w 40' width pavement.

11. SOUTHERN AVENUE

Southern Avenue from: South 5th Street to: South 1st Street Reconst & widen existing 2 lanes. New paved section to be 40' wide, acquire r/w as needed, const. sidewalk on both sides curb & gutter replace storm drainage as needed.

12. SOUTH WENAS AVENUE

South Wenas Avenue from: Fifth Avenue to: East 11th Ave to 5 1st Street Drainage, curb, gutters, sidewalks on one side, grading & paving 3 lanes, 40' pavement width lighting, signalization at Southern Ave. and 1st Street.

13. WEST GOODLANDER ROAD

W. Goodlander Road from: North First Street to: End of Road Reconst. & widen existing 2 lanes. New paved section to be 40' wide. Const. sidewalks on both sides, add storm drainage, curb & gutters, signalization.

14. NORTH FOURTH STREET

North Fourth Street from: Fremont Avenue to: West Naches Avenue Const. curb & gutter, sidewalk on east side, retaining wall west side, fill on the east side grading & paving 32' pavement width.

15. VALLEY VIEW & SOUTH FIFTH AVENUE

Valley View Ave & South Fifth Avenue from: Valley View & 3rd Street to: Southern & 5th Street Curb & gutter, sidewalk on east side, cut fill, retain wall on west side, clearing, grubbing & paving 40' wide imp.

16. OVERLAYS

from: Various locations to: To be determined by pavement management system.

17. GRAVEL ROAD BST

from: Various to: Locations PM10 Abatement

18. CARLON PARK SPORTS COMPLEX

from: East Goodlander Rd to: South 1,300 ft. Asphalt concrete existing gravel road and parking lot, provide storm drainage

19. PURCHASE PM 10 COMPLIANT STREET SWEEPER

Purchase PM 10 compliant Street Sweeper to augment City dust abatement program.

Mayor Jones opened the Public Hearing. Seeing no one come forward to speak either for or against the 6-year TIP, Mayor Jones closed the Public Hearing.

K. New Business

1. Request for Financial Support for the Teen Center by the Selah C.A.N. Board

City Supervisor Frank Sweet stated Selah C.A.N. has been awarded money by Legends Casino in recent years, but did not receive that grant this year. He recommended the Council support this request.

Councilman Schmid moved to deny this request and instruct the committee that will be reviewing the Teen Center and Skate Park to come back to the Council with a recommendation on this. Councilman Smeback seconded. Roll was called: Council Member Smeback – yes; Council Member Schmid – yes; Council Member Nichols – yes; Council Member Overby – yes; Council Member Larson – yes. Motion carried unanimously.

Councilwoman Nichols recommended that Councilman Overby be appointed to serve on that committee.

Councilman Overby said he already serves on the Board of Selah C.A.N.

L. Old Business

M. Resolutions

- * 1. Resolution Authorizing the Mayor To Sign Change Order #3 for the 2004 Water System Improvements
- 2. Resolution Authorizing the Mayor To Sign a Latecomer's Agreement with David Van Alstine

Public Works Director Henne stated he met with the Public Works Committee to discuss this issue. He called Council Members' attention to the maps at the rear of the packet, pointing out the lots that will be affected by this agreement. He stated the agreement calls for the City to administer the agreement and collect and distribute fees.

Councilman Smeback noted the Latecomer's fee is added to the basic fees required by the City, so people pay that when they desire to hook up to City sewer.

Mr. Henne noted one person in the benefits area wants to hook up now.

Mr. VanAlstine, 703 Hillcrest Drive, addressed the Council noting he desires to recoup 50% of his cost to put the sewer line in on North Twelfth.

Council Member Larson moved to approve the Resolution Authorizing the Mayor To Sign a Latecomer's Agreement with David Van Alstine. Council Member Smeback seconded. Roll was called: Council Member Smeback – yes; Council Member Schmid – no; Council Member Nichols – yes; Council Member Overby – yes; Council Member Larson – yes. Motion carried 4 - 1.

Councilman Schmid explained his “no” vote resulted from his perception that the City no longer allows latecomer's agreements.

Community Planner Dennis Davison stated Selah Municipal Code states the City “may enter in” to agreements of this kind and his research of Council minutes revealed the Council policy of limiting connection to direct connects only.

Councilman Schmid stated he thought the City didn't want to get into these because of all of the paperwork involved in administering them.

3. Resolution Adopting the Six-Year Transportation Improvement Program for the Years 2007 to 2012

Councilman Schmid questioned the Public Works Director about Project #10, asking why the project only extends from Park to Southern.

The Public Works Director stated it should extend from Naches to Southern, and he will make that change.

Council Member Schmid moved to approve the Resolution Adopting the Six-Year Transportation Improvement Program for the Years 2007 to 2012. Council Member Nichols seconded. Council Member Smeback – yes; Council Member Schmid – yes; Council Member Nichols – yes; Council Member Overby – yes; Council Member Larson – yes. Motion carried unanimously.

* 4. Resolution Extending the Scheduled Inter-fund Loan Repayment for Fund 309 Marudo Land Acquisition

N. Ordinances

1. Ordinance of the City of Selah Adopting a new Selah Municipal Code Chapter 4.39, "Car Wash Fundraisers"; Providing for Severability; and Establishing an Effective Date

City Attorney Spang stated he has made appropriate changes, and called Council Members' attention to page 3, item (d).

Council Member Nichols asked the Mayor what the response has been to this Ordinance as he discussed it with business owners.

Mayor Jones indicated that the response has been generally good; that business owners seemed to understand why the rules are necessary.

Council Member Larson declared a conflict of interest, since his brother-in-law owns a carwash in Selah.

Council Member Smeback moved to approve the Ordinance of the City of Selah Adopting a new Selah Municipal Code Chapter 4.39, "Car Wash Fundraisers"; Providing for Severability; and Establishing an Effective Date with of July 30, 2006. Council Member Nichols seconded. Council Member Smeback – yes; Council Member Schmid – yes; Council Member Nichols – yes; Council Member Overby – yes; Council Member Larson – abstain. Motion carried with one abstention.

Councilwoman Nichols suggested we make sure groups are notified of this change. It will be published in the Parks newsletter and in similar publications by School District 119.

O. Communications

1. Oral

P. Reports/Announcements

1. Mayor
2. Council Members
3. Boards
4. Departmental

a. Police Department Monthly Report – May 2006

Community Planner Dennis Davison reported he will be bringing an ordinance amending Title 20 of the Unified Fee Schedule to add carwash fees to a future Council Meeting as well as recommended language establishing the “direct connects only” policy. He reported that the July 11 Council Meeting will consist of a Public Hearing on Valhalla Heights, Phase 1 & 2.

Administrative Assistant Julie Gray informed Council Members that the packet for July 11 will be available tomorrow.

Public Works Director Joe Henne reported that Crusher Canyon will be closed through July 10, and the west section of the road until August. He stated the Public Works Board meets yearly, and yesterday he went down to ask them to consider funding facilities, specifically the proposed Public Works Maintenance Facility. He noted in 1986 the City of Selah received a million dollar loan for improvements at the Treatment Plant and will be paying the final payment on that loan in July.

Mayor Jones praised the PWTF Loans and what they have helped cities accomplish.

Parks & Recreation Director Jeff Hagler thanked the Council for discussion with school board on the skatepark and Teen Center. He reported the pool is up and running, and it has been busy with the heat. He stated Carlon Park going well, and there's another big tournament this weekend.

Public Works Director Joe Henne reported Public Works put up some no parking signs at Carlon Park to keep emergency access open.

City Attorney Darin Spang reported he has been busy as usual, and Council Members should have received a copy of smoking ban letter.

Councilman Smeback praised the sign at the Crusher Canyon project citing funding for the project, noting it provides very good information.

Mayor Jones praised Public Works Director Joe Henne for getting those funds. He pledged his support for the Parks & Recreation Director as he works with the Teen Center and Skateboard Park.

Q. Executive Session

R. Adjournment

Council Member Schmid moved and Council Member Larson seconded that the meeting be adjourned. By voice vote, the motion passed unanimously. The meeting adjourned at 4:48pm.

Robert L. Jones, Mayor

Paul Overby, Council Member

Keith Larson, Council Member

Denise Nichols, Council Member

(Excused)

Brian Harris, Council Member

(Excused)

Herb Schmidt, Council Member

Allen Schmid, Council Member

Scott Smeback, Council Member

ATTEST:

Dale E. Novobielski, Clerk/Treasurer